

**AGENDA**  
Olean Public Library Board of Trustees  
September 21, 2022  
**5:30 P.M. – Conference Room**

*The mission of the Olean Public Library is to provide equal access to materials in various formats, programs, services, and professional staff to assist all people with their educational, informational and leisure needs.*

**Call to Order \***

1. Waive the reading of the minutes of the previous meetings and approve as mailed.

2. Voice of the Public/Correspondence

3. Approval of Warrant Sheets for September 1-September 21:

Operating Fund:

Capital Fund:

Cafeteria 125 Fund:

4. Review of Financial Statements

❖ *Motion to approve Agenda items 1, 3, and 4*

5. Director's Report

6. Committee Reports

7. Old Business

Library space needs - updates

Strategic planning (Sorokes)

Personnel matters

Trustee resignation

8. New Business

2022 Holiday Schedule [action item]

Adjournment

\* To help keep us on track, I have highlighted the parts of the meeting at which the Treasurer should be present. Therefore, these parts should be moved to the beginning of the meeting.

**Reminder:** WNYLRC Annual Meeting, Tuesday, Sept. 27<sup>th</sup>, Shea's Seneca, Buffalo, NY; CCLS Annual Meeting, Wednesday, Oct. 12<sup>th</sup>, Chautauqua Harbor Hotel, Celeron, NY; Sexual Harassment Prevention Training must be completed by October 15<sup>th</sup>.